

Upper Republican NATURAL RESOURCES DISTRICT

P.O. Box 1140 511 East 5th St. Imperial, NE 69033 Phone 888-883-9066

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, December 13, 2022 at the NRD Office, 511 East 5th St, Imperial NE at 9:00 am MT.

Agenda for such meeting kept continuously current and is available at the NRD Office.

AGENDA

Regular Board Meeting, Chairman Terry Martin Public Meeting Law Notice Director Absences

INTRODUCTIONS:

A. Introductions of Board Members, NRD Staff, and Guests.

MINUTES:

A. Approve minutes of the November 8, 2022 Regular Board meeting.

FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.

NRCS REPORT/COOPERATING AGENCY REPORTS:

A. NRCS report.

PUBLIC COMMENT:

UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulations.
- B. Variance Committee.
 - 1. Philip Weston Friesen, Board approval.
 - 2. Ted/Maureen Behlke, Eric/Carrie Behlke, Nathan/Allie Behlke, Board approval.
- C. Report of District Applications, Contracts, Agreements.
- D. Legal Counsel Report.

MANAGER'S REPORT:

- A. Republican River Basin Meeting Report and Compact Report.
- B. Augmentation projects.

ASSISTANT MANAGER'S REPORT:

INFORMATION AND EDUCATION:

- A. Information and Education Committee Report.
- B. Legislation.
- C. State Association.

BOARD OF DIRECTORS:

December 6, 2022 - NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial, NE

December 26, 2022 - Christmas Holiday, office closed

January 2, 2023 – New Year's Day – Office closed

January 3, 2023 – NRD Regular Board meeting

January 16, 2023 - Martin Luther King Jr. Day, office closed

Upper Republican NRD will provide accommodations at Board of Directors meetings, public information meetings and public hearings for disabled persons. Persons needing accommodations please contact Deb Hayes at the NRD Office in Imperial at 888-883-9066 during regular office hours. (7:00 am - 4:00 pm)